iLEAD SCVi Board

Board Meeting

Date and Time
Thursday September 25, 2014 at 4:00 PM

Location
SCVi - Village

The Board of Directors may be reached via: • e-mail at: Dawn Evenson dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Christine Orth Christine.orth@scvi-k12.org Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, John Musella john@musellagroup.com U.S. mail at: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384 • Or by leaving a message with the SCVi Receptionist at (661) 705-4820 The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2.
## Agenda

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Duration</th>
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### I. Opening Items

- **A. Record Attendance and Guests**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

- **B. Call the Meeting to Order**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

- **C. Pledge of Allegiance**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

### II. Closed Session Report

- **A. Instead closed session board will have "Work session-Board on Track"**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

### III. Approval of The Agenda

- **A. Approve Agenda**
  - Purpose: Vote
  - Presenter: Amber Raskin
  - Duration: 5

### IV. Curriculum Moment

- **A. 8th grade presenting curriculum moment.**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

### V. Public Comments

### VI. Approval of Consent Items

- **A. Minutes August 2014**
  - Purpose: Vote
  - Presenter: John Vescovo
  - Duration: 5

- **B. Personnel Report August / September 2014**
  - Purpose: Vote
  - Presenter: Amber Raskin
  - Duration: 5

- **C. SCVi Unaudited Actuals SACS Report**
  - Purpose: Vote
  - Presenter: Amber Raskin
  - Duration: 5

- **D. Mandate Block Grant**
  - Purpose: Vote
  - Presenter: Amber Raskin
  - Duration: 5

### VII. Reports and Communication to the Board of Directors

- **A. Lower School Director Report**
  - Purpose: Discuss
  - Presenter: Amber Raskin
  - Duration: 5

- **B. Upper School Director Report**
  - Purpose: Discuss
  - Presenter: Amber Raskin
  - Duration: 5

- **C. Student Board Member - Report**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

- **D. Enrollment Update**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

- **E. Chiquita Canyon DEIR - (Master Plan Revision)**
  - Purpose: FYI
  - Presenter: John Musella
  - Duration: 5

- **F. Facilities Update - Elaine Williamson**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

- **G. Brown Act video**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

### VIII. Items for Board Discussion and Consideration

- **A. SCVi Charter renewal update**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5

- **B. SCVi Employee Guidebook**
  - Purpose: FYI
  - Presenter: Amber Raskin
  - Duration: 5
C. SCVi-iLEAD board retreat - Meet Saturday February 7th. Mark your calendars.
   FYI     Amber Raskin 5

D. Lease Agreement between SCVi and Red Hook
   FYI     Amber Raskin 5

E. NLF Crossroads SCVi Agreement
   FYI     Amber Raskin 5

IX. Board Action Items
   A. SCVi Employee Guidebook  Vote Amber Raskin 5
   B. Lease Agreement between SCVi and Red Hook  Vote Amber Raskin 5
   C. NLF Crossroads SCVi Agreement  Vote Amber Raskin 5

X. Treasurer’s Report
   A. Financial Reporting - Cecilyn Zoubek  FYI Amber Raskin 5
   B. Cash Flow  FYI Amber Raskin 5
   C. Financial Statements  FYI Amber Raskin 5

XI. Additional Communication from the public

XII. Final Board Member Comments

XIII. Items for next meeting

XIV. Adjournment

XV. Closing Items
   A. Adjourn Meeting  Vote Amber Raskin
   B. Next Board Meeting  FYI Amber Raskin 5